



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** MARILUZ BENITEZ

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS BENITEZ PLED GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING OUT OF AN INCIDENT THAT TOOK PLACE ON 11/12/2008, WHILE THE MOS WAS ASSIGNED TO THE 73<sup>RD</sup> PRECINCT:

ALLEGATION(S):

1. MOS BENITEZ, WHILE ON DUTY, DID FAIL TO INVESTIGATE THE CIRCUMSTANCES SURROUNDING THE STABBING OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT, TO WIT: SAID MOS RECEIVED A RADIO RUN INFORMING HER THAT A MEMBER OF THE SERVICE WAS POSSIBLY INVOLVED IN THE STABBING OF SAID INDIVIDUAL KNOWN TO THE DEPARTMENT AND MOS BENITEZ FAILED TO INTERVIEW WITNESSES OR RETRIEVE EVIDENCE AT THE SCENE OF THE INCIDENT.
2. MOS BENITEZ, WHILE ON DUTY, DID WRONGFULLY FAIL AND NEGLECT TO MAINTAIN HER ACTIVITY LOG.

CASE STATUS: CLOSED ON 10/27/2010

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 07/19/2017, AGAINST MOS BENITEZ:

ALLEGATION(S):

1. FAIL TO PREPARE REPORT - OTHER REPORT
2. FAIL TO PREPARE REPORT - OTHER REPORT

CASE STATUS: CLOSED ON 01/11/2019

**Disclosure # 3:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 10/11/2017, AGAINST MOS BENITEZ:

ALLEGATION(S):

1. FAIL TO PREPARE REPORT – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 08/07/2018

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/04/2018, AGAINST MOS BENITEZ:  
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – MARIJUANA
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/08/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/16/2018, AGAINST MOS BENITEZ:  
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTNACE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 10/22/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/26/2018, AGAINST MOS BENITEZ:  
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTNACE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE
3. INVOICE DISCREPANCY – LAB – MARIJUANA

CASE STATUS: CLOSED ON 01/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/2019, AGAINST MOS BENITEZ:  
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTNACE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 09/13/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 8:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/2019, AGAINST MOS BENITEZ:  
ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTNACE
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 10/07/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 9:**

CCRB CASE: 9905247

REPORT DATE: 11/29/1999

INCIDENT DATE: 08/26/1999

SUBSTANTIATED CCRB ALLEGATION(S):

1. FORCE – PHYSICAL FORCE

NYPD DISPOSITION: SUBSTANTIATED – COMMAND DISCIPLINE

Eric Gonzalez  
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Kings County